

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 26, 2014 - Tuesday, December 2, 2014

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

Tuesday, December 2, 2014

	(1) 9:00 INTERVIEW - County Executive's appointee as Director, Department of Housing and Community Affairs (3rd floor Council Conference Room) (Lauer)	Interview conducted
	9:30 INVOCATION - moment of silence	Moment of silence
	9:35 COMMENTS by Council President Craig Rice	
18-01	9:45 ELECTION OF COUNCIL OFFICERS	Elected George Leventhal as President; Nancy Floreen as Vice President
	10:15 RECESS	
	10:30 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	A public hearing by the T&E Committee will be held on 1/15/15 at 7:30 pm on Bill 52-14, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions	
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 28 and 29, 2014	Approved (9y)
	(3) 10:35 CONSENT CALENDAR	
18-02	A. Action - Appointment of Grants Advisory Group (Schaffer)	Adopted
	B. Receipt - End-of-Year Report of the Council's Audit Committee (Richards/Rubin)	Received
	C. Introduction - Resolution to approve end-of-year transfer for FY14 County Government Operating Budget (Sesker)	Introduced
	Action is tentatively scheduled for 12/9/14.	

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RES/ORD	SUBJECT	ACTION
	D. Introduction - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Corrections and Rehabilitation - \$1,018,000 for Detention Center Reuse (Source: GO Bonds) (Farag)	Introduced
	<i>Public Hearing is scheduled for 1/13/15 at 1:30 pm.</i>	
	E. Introduction - Resolution to support use of plant-derived materials for infill in artificial turf playing fields, sponsored by Councilmember Berliner (McGuire/Drummer)	Introduced
	<i>T&E/ED Committee worksession tentatively scheduled for 1/29/15.</i>	
	F. Action - Approval of letter to the Maryland Department of Planning to amend the Priority Funding Area (PFA) boundary to include Friends House in Sandy Spring (Michaelson)	Approved
	G. Action - PHED Committee recommendations on OLO Report 2014-10: Review and approval times for Preliminary Plans, Site Plans, and Record Plats (Howard/Richards)	Approved
18-03	H. Action - Confirmation of County Executive appointment to the Alcoholic Beverages Advisory Board: John Gaughan (Lauer)	Adopted
18-04	I. Action - Confirmation of County Executive appointment to the Community Action Board: Jacqueline Dennard (Lauer)	Adopted
18-05	J. Action - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Eshigo Okasili (Lauer)	Adopted
18-06	K. Action - Confirmation of County Executive appointments to the Interagency Commission on Homelessness: Uma Ahluwalia, Nadim Khan, Raymond Crowel, Arthur Wallenstein, Rick Nelson, Betsy Davis, George Leventhal, Stacy Spann, Debra Berner, Louise Kauffmann, Bridget Newton, Moses Wilds, Stanley Seidel, Brian Roynestad, Craig Zucker, Sheryl Brissett Chapman, Priscilla Fox-Morrill, Denise Fredericks, Susan Kirk, Susie Sinclair-Smith, Marta Bohorquez, Amy Horton-Newell, Brian Tracey, Marcos Pesquera (Lauer)	Adopted
18-07	L. Action - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Diana Brown, Curtis Johnson, Sheldon Johnson, Carmen Camacho (Lauer)	Adopted
18-08	M. Action - Executive Regulation 15-14AMIII, Before and After School Childcare Programs in Public Schools (Yao)	Adopted

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RES/ORD	SUBJECT	ACTION
	Added: N. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Rapid Financial Services, LLC (Sesker)	Introduced
	<i>Action is tentatively scheduled for 12/9/14.</i>	
	(4) 10:40 DISTRICT COUNCIL SESSION	
	A. Announcement - The public hearing on the Sandy Spring Rural Village Plan is scheduled for 1/20/15 at 7:30 pm (Michaelson)	Announced
	(5) 10:45 DEMONSTRATION - Office of Legislative Oversight Interactive Fiscal Plan (Trombka)	Demonstration
	11:15 PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article, §3-305(a)(4). Topic is three specific companies locating, expanding, and remaining in the County. (3rd Floor Council Conference Room) (Sesker/Drummer)	Held closed session
	12:20 RECESS	
	(6) 1:30 PUBLIC HEARING - Bill 48-14 , Purchases from Minority Owned Businesses - Procedures - Request for Proposals (Drummer)	PH held; record open until COB 1/12/15
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	(7) 1:30 PUBLIC HEARING - Bill 49-14 , Contracts and Procurement - Formal Solicitation - Reciprocal Local Preference (Hamlin)	PH held; record open until COB 1/12/15
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	(8) 1:30 PUBLIC HEARING - Bill 51-14 , Discriminatory Employment Practices - Retaliation for Wage Disclosure (Drummer)	PH held; record open until COB 1/12/15
	<i>HHS Committee worksession tentatively scheduled for 1/15/15.</i>	
	(9) 1:30 PUBLIC HEARING - Expedited Bill 57-14 , Health - Montgomery Cares - Advisory Board - Continuation, sponsored by Councilmember Leventhal (Drummer)	PH held; record open until COB 12/4/14
	<i>Action is scheduled for 12/9/14.</i>	
	1:30 POSTPONED: PUBLIC HEARING - Bill 50-14 , Animal Control - Retail Pet Stores (Mihill)	Postponed
	<i>This public hearing has been postponed to 1/27/15 at 7:30 pm.</i>	

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RES/ORD	SUBJECT	ACTION
	(10) 1:45 INTERVIEWS - Applicants for Merit System Protection Board (Lauer)	Interviews conducted
	<i>3rd floor Council Conference Room</i>	
	2:30 ADJOURN	
	(11) 7:30 PUBLIC HEARING by the T&E Committee on the following:	
	A. Expedited Bill 53-14 , Taxicabs - Licenses - Vehicle Requirements - Driver Identification Cards (Hamlin/Faden)	PH held; record open until COB 1/21/15
	C. Bill 55-14 , Taxicabs - Centralized Electronic Dispatch System (Hamlin/Faden)	PH held; record open until COB 1/21/15
	B. Bill 54-14 , Taxicabs - Transportation Network Service – Requirements (Hamlin/Faden)	PH held; record open until COB 1/21/15
	<i>T&E Committee worksession tentatively scheduled for 1/26/15.</i>	